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## **Altice Europe EGM approves all resolutions related to the recommended public offer by Next Private**

Amsterdam, the Netherlands, 7 January 2021

On 7 January 2021, Altice Europe held an extraordinary general meeting of shareholders (the "**EGM**"). The EGM served as the general meeting required to be held in accordance with article 18 paragraph 1 of the Dutch Decree on Public Takeover Bids (*Besluit openbare biedingen Wft*) to discuss the Offer.

The following resolutions were adopted at the EGM, which were all the resolutions proposed to the EGM:

- The Back-End Resolution (Merger);
- The Back-End Resolution (Asset Sale);
- The conditional amendment of the Company's articles of association, which, if deemed desirable by the Offeror, shall be executed and become effective as soon as practicable following the Delisting;
- The settlement of the stock options held by Ms. Natacha Marty in connection with the Offer; and
- The amendment of the terms and conditions of the 2016 FPPS and 2018 FPPS, in connection with the Offer, for the options held by Mr. Alain Weill.

### **Documentation**

The agenda for the EGM, the explanatory notes and accompanying documents and the voting results of the EGM are available on Altice Europe's website: [www.altice.net](http://www.altice.net) under "Investors – Shareholder meetings".



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### **About Altice Europe**

Altice Europe (ATC & ATCB), listed on Euronext Amsterdam, is a convergent leader in telecoms, content, media, entertainment and advertising. Altice Europe delivers innovative, customer-centric products and solutions that connect and unlock the limitless potential of its over 30 million customers over fibre networks and mobile broadband. Altice Europe is also a provider of enterprise digital solutions to millions of business customers. Altice Europe innovates with technology, research and development and enables people to live out their passions by providing original content, high-quality and compelling TV shows, and international, national and local news channels. Altice Europe delivers live broadcast premium sports events and enables its customers to enjoy the most well-known media and entertainment.

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